

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, May 15, 2014 – 1:00 p.m.

Courthouse, Room C-179

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes: N/A	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items
Schedule Next Meeting Date(s)	State Legislative Update
Executive Committee Report: N/A	

Board Agenda Items

Approve Minutes of 4-24-14	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair (committee)
2. Nomination and Election of Vice Chair and Secretary (committee)
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances (committee)
4. Educational Overview of the Health & Human Services Department (combined)
5. Ordinance 169-O-020: Modify The 2014 Health And Human Services Budget To Accept Additional Revenue And Expenditures Related To The Children With Special Needs Program And Create Two Positions (committee)
6. Ordinance 169-O-019: Accept Wisconsin Department Of Health Services Dementia Grant Funding And Modify The 2014 Health And Human Services Aging And Disability Resource Center Division Budget (committee)
7. Ordinance 169-O-018: Reauthorize The Use Of The Secure And Non-secure Detention Facilities For The Short-Term Detention Of Juveniles (committee)
8. Discussion of Juvenile Center Boys and Girls Non-Secure Services (combined)
9. Tour the Juvenile Center (committee)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
3	Legislative Policy Advisor Sarah Spaeth	1:25 p.m.
4-9	Health & Human Services Director Antwayne Robertson	1:30 p.m.
5	Accounting Services Coordinator Cynthia Lilley	1:50 p.m.
5	Children & Family Services Manager Lisa Roberts	1:50 p.m.
6	ADRC Manager Luann Page	2:00 p.m.
6	ADRC Coordinator Mary Smith	2:00 p.m.
7	Adolescent & Family Services Manager Peter Slesar	2:10 p.m.
9	Juvenile Center Coordinator Mike Sturdevant	3:00 p.m.

Combined Health & Human Services Board & Committee
 Thursday, May 15, 2014 – 10:00 p.m.
 Waukesha County Courthouse

Joe Vitale and Gilbert Yerke, Co-Chairs